

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JUNE 30, 2014 – JULY 4, 2014**

MONDAY, JUNE 30, 2014

(No Meetings)

TUESDAY, JULY 1, 2014

*5:30 pm Education & Recreation Committee

Room 200, Northern Building
305 E. Walnut Street

WEDNESDAY, JULY 2, 2014

*11:00 am Public Safety Committee

Brown County Sheriff's Office
2684 Development Drive

THURSDAY, JULY 3, 2014

(No Meetings)

FRIDAY, JULY 4, 2014

(No Meetings)



Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, John Van Dyck
Corrie Campbell, Tom Katers, Staush Gruszynski

EDUCATION & RECREATION COMMITTEE

Tuesday, July 1, 2014

5:30 p.m.

Room 200, Northern Building

305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

**** NOTE TIME & LOCATION ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of June 5, 2014.

Comments from the Public

1. Review minutes of:
 - a. Library Board (April 17, 2014 & May 15, 2014).
 - b. Neville Public Museum Governing Board (June 9, 2014).

Communications

2. Communication from Supervisor Van Dyck re: Consider rescinding the prior approval of a \$10,000 appropriation for a feasibility study to bring a museum ship to Brown County. *Held for 30 days.*

Golf Course

3. Budget Status Report for May, 2014.
4. Golf Course Statistics as of June 30th, 2014 – To be distributed at meeting.
5. Superintendent's Report.

Library

6. Budget Status Financial Report for May, 2014.
7. Director's Report.

Museum

8. Attendance Revenue Report for May, 2014.
9. Budget Report for May, 2014.
10. Director's Report.

Park Management & NEW Zoo

11. Budget Status Financial Report for May, 2014.
12. Board Landing Use Times and Launch Times at Brown County Facilities.
13. Suamico Boat Landing Discussion - Referred back from May meeting.
14. Discussion of Friends Group Funding Requests.
15. Friends of Neshota Update – Referred back from May meeting.
16. Attendance Report.
17. Field Staff Reports.
18. Assistant Park Director's Report.
19. NEW Zoo Budget Status Financial Report for May, 2014.
20. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Reports.
 - d. Zoo Director Report.

Resch Centre/Arena/Shopko Hall

21. Complex Attendance for the Brown County Veterans Memorial Complex for May, 2014.

Other

22. Audit of bills.
23. Such other matters as authorized by law.
24. Adjourn.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Pat La Violette, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE

Wednesday, July 2, 2014

11:00 a.m.

Brown County Sheriff's Office
2684 Development Drive, Green Bay

**** PLEASE NOTE TIME & LOCATION ****

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 4, 2014.

Comments from the Public.

1. Review minutes of:
 - a. Criminal Justice Coordinating Board (May 21, 2014).

District Attorney

2. Director's Report.

Public Safety Communications

3. Budget Status Financial Report for May, 2014.
4. Project #1803 Request for Proposal (RFP) for 9-1-1 Communications System Replacement.
5. Project #1885 Request for Proposal (RFP) for Computer Aided Dispatch (CAD) and Mobile Data Systems Replacement.
6. Director's Report.

Sheriff

7. Budget Status Financial Report for May, 2014.
8. Budget Adjustment Request (14-52) Request to utilize Drug Task Force asset forfeiture funds to purchase equipment and training to expand the computer forensic capabilities of investigators.
9. Sheriff's Report.

10. **Clerk of Courts** – Budget Status Financial Report for May, 2014.
11. **Medical Examiner** - 2014 Brown County Medical Examiner Activity Spreadsheet.

Emergency Management – No agenda items.

Other

12. Audit of bills.
13. Such other matters as authorized by law.
14. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



JUNE 2014



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Health Dept. Tour 5:00 pm Land Con 6:00 pm PD&T to follow	3	4 Public Safety 11:00 am	5 Ed and Rec 5:00 pm - Tour 6:00 - Mtg. @ Golf Course	6	7
8	9 Executive Cmte 5:30 p.m.	10	11	12	13	14
15  Father's Day	16	17 Vets Recognition Subcommittee 5:00 pm	18 Spec Admin 6:45 Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:30 pm	24	25 Human Services 5:30 pm	26 Admin Cmte 5:00 pm	27	28
29	30					

July 

2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 Ed & Rec 5:30 p.m.	2 Public Safety 11:00 am	3	4  County Board Office Closed	5
6	7 Executive Cmte 5:30 pm	8	9	10	11	12
13	14	15 Vets Recognition Subcommittee 5:00 pm	16 Board of Supervisors 7:00 pm	17	18	19
20	21	22	23 Human Svc 6:00 pm	24 Admin 5:00 pm	25	26
27	28 Land Con 6:00 pm PD&T 6:30 pm	29	30	31		

BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (June 9, 2014)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, June 9, 2014 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Tom Sieber, Kramer Rock, Sandy Juno, Bernie Erickson, Eric Hoyer, and Diane Ford by conference call

ALSO

PRESENT: Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:38PM.

2. APPROVE/MODIFY AGNEDA

Motion made by Tom Seiber and seconded by Eric Hoyer to approve the agenda.

Vote taken.

MOTION APPROVED UNANIMOUSLY.

3. Update and Discussion on FY 15 budget and program plans. Discussion ensued, no action taken.

A copy of the Brown County budget status report was circulated for review. All agreed that the format was much more understandable than previous financial reports.

The review of 5 year expense trends in the Logos Financial System is complete; projections have been made and shared for the 2015 budget development process.

Neville Public Museum Website: The new website has soft launched. Staff are learning the new intricacies of the design and are developing a calendar for routine updates such as blog posts and re-launching *Snapshots in Time Historic Images* online as a revenue generation program.

Upcoming Exhibits:

Safe Harbor: Lighthouses of Green Bay is a brand new exhibit opening June 24th on the museum's second floor mezzanine. The exhibit features historic photographs of lighthouses in Green Bay from the Neville Public Museum's collection, as well as recent photographs taken by lighthouse enthusiast George McCourt.

Additionally, the exhibit features an eight-foot tall scale model of the 1848 Long Tail Point lighthouse, three Fresnel lens models, as well as two original lighthouse keeper logs from the Grassy Island Lighthouse. Visitors to the exhibit will also be able to download a smartphone app, that will extend the exhibit beyond the museum and allow visitors to navigate to the physical locations of the lighthouses. Special Thanks to: George McCourt, David and Dr. Jane Jelinek, Zymo Entertainment

(June 24, 2014 - January 9, 2015)

Neville Art Annual: A Retrospective. The 2014 exhibit is a retrospective of the last 69 Art Annuals featuring purchases from past Art Annuals, now a part of the Neville Collection. (Sept. 4 –October 26, 2014)

Holiday Memories: Downtown Green Bay. The Neville Public Museum will greatly expand this popular exhibit featuring the animated figures from Prange's Department Store for the holiday season 2014 to 2015 into two galleries. (Nov. 22, 2014 – Jan. 4, 2015)

Neville Public Museum Exhibit Schedule

	2015												2016														
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
1st Floor	Touchdown! Green Bay Packers Hall of Fame, Inc. at the NPM (February 2015)			Centennial Architecture —official title TBD April 18, 2015 to March 26th, 2016 (Easter Weekend)												Fort Howard 200th Anniversary Retracing Wisconsin's Historic Military Trails April 16, 2016 to June, 2017										Valter Gallery	
2nd Floor	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Frankenstein		
	Shipwrecks of the River and the Bay December 2014 - May 24 2015				Christopher Winter June 6, 2015 to September 13, 2015 Marine Photography (Streaming through the Century)				Deep Lake Michigan Shipwrecks Sept. 19, 2015-Jan 3, 2016				TBD Edged Weapon Collection? January 9, 2016-May 16, 2016				Capturing the Age of Sail Photography of historic tall ships on the GreatLakes (coincides with the arrival of the Tall Ships in August? 2016) May 21 - Nov								Maczanick		
	UW Green Bay Students and Faculty Art Show January 30 - May 24								Extreme Deep September 18, 2015 - January 8, 2016																		
3rd Floor	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	VPS Gallery		
	Art Colony 100th Anniversary Jan 17 to March 1			20th Art Annual March 7 to May 17			Spies, Traitors Saboteurs May 23, 2015 to September 7, 2015			Extreme Deep September 19, 2015 - January 3, 2016			Art Colony Jan 16 to Feb 28			Feline Fines: Art of Cats March 6-Apr 4 17		Artistic Discovery April 23 to June 4		71st Art Annual June 11 - July 31			Exposition Central America's claims from NPM's collection including the Olympic connection/memorials August 5-November 6			Interiors: Great Lakes - Through the Revolution Jan 16 - Jan 27	
	The Art of the Book April 23 to May 17			Artistic Discovery April 23 to May 17						Slayers in Spirit September 15, 2015 to Feb 14, 2016			Stately Meltzoff Marine Life Paintings Mar. 5 - May 5			Travelling Exhibit TBD						TBD Steampunk Themed			Eyes on the Margin		
4th Floor	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	First Floor Hallway		
	Travelling Exhibit																								Off Site		
	House Exhibit																										